

**MEETING NOTICE**  
**Special Board Meeting**  
on Saturday, February 18, 2023 at 9:30 a.m.

The Village of New Auburn will hold a Special Board Meeting at the New Auburn Village Hall, 130 E. Elm St., New Auburn.

1. Call to Order/Roll Call;
2. Meeting Minutes: 1/12/23 Personnel; 1/12/23 Regular Board; 1/25/23 Special Board; 1/26/23 Tourism; 1/30/23 Tourism; 2/8/23 Tourism; 2/9/22 Regular Board;
3. Consider/Act on Wastewater Treatment Plant WPDES General Permit;
4. Adjourn.

*NOTE: Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk-Treasurer at (715) 237-2223 by 2 p.m. the Monday prior to the meeting so that any necessary arrangements can be made to accommodate each request.*